

U.S. Department of Justice
Washington, D.C.

Criminal Docket

10/10/2014/rg

M-14-1947-M

M-14-1612

McALLEN Division

CR. No.

INDICTMENT Filed: October 28, 2014

Judge:

RANDY CRANECounty: HidalgoLions #: **2014R20771**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U. S. ATTORNEY

v.

KIMBERLY A. LEO, ASST. U.S. ATTORNEYMARIBEL QUINTERO

Custody: 10/07/2014

Cts. 1 & 2

Adolfo Al Alvarez, Ret'd, (956) 686-3700

Charge(s):

Ct. 1: Entry of goods falsely classified.Title 18, United States Code, Section 542Ct. 2: A felon illegally or unlawfully possessing a firearm in and affecting interstate and foreign commerce.Title 18, United States Code, Sections 922(g)(1) and 924(a)(2)Total
Counts**(2)**

Penalty:

Ct. 1: Imprisonment for not more than 2 years and/or a fine of \$250,000 and not more than a 1 yr. SRTCt. 2: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT

Agency:

Federal Bureau of Insvestigations - E. R. "Alex" Garcia - 209C-SA-3678288Proceedings

Date